

ARKADELPHIA BOARD OF EDUCATION
OFFICIAL MINUTES: FEBRUARY 5, 2013

The Arkadelphia Board of Education met in regular session Tuesday, February 5, 2013 at 5:00 p.m. in the Boardroom of the Administration Building, located at 235 North Eleventh Street.

Members Present: Dr. Jeff Root, President; Dr. Kenneth G. Harris, Jr., Vice President; Ms. Terri King, Mr. Billy Groom, and Ms. Karrie Goodman. **Members absent:** Dr. Shelly Perrin, Secretary and Mr. Rodney Moore.

The President called the meeting to order and established a quorum with five (5) members present. Dr. Root stated the purpose of the meeting to conduct planning the agenda for the regular February meeting and to consider personnel recommendations.

AGENDA PLANNING SESSION

The Board and Superintendent conducted the agenda planning session for the regular February meeting.

PERSONNEL

The Board retired to executive session at 5:32 p.m. to consider recommendations for resignation, intent to retire, parental leave, and employment.

In open session following executive session, the following recommendations were approved:

Upon the recommendation of the Superintendent:

A motion was made by Dr. Harris, seconded by Ms. King, and carried 5-0 to approve:

Resignation/Intent to Retire: **Rachel Halaby**, GT Teacher; effective end of 2013 contract.

Resignation: **Yolanda Taylor**, Keyboard Teacher; effective 1-23-13

Parental Leave: **Misti Dixon**, Literacy/Social Studies Teacher (Peake)Effective 8-26-2013–10-04-13

Employment: **Kelly Fikes**,
Saba Chaudry
Child Care Center; Effective 2-11-13; 97 contracted days – at scale.

With no further business, the meeting was adjourned at 5:55 p.m.

DR. SHELLY PERRIN, PRESIDENT